



MINUTES

**BRYAN PLANNING AND ZONING COMMISSION
WORKSHOP MEETING
THURSDAY, OCTOBER 11, 2007
AT 5:00 P.M.
ROOM 305, BRYAN MUNICIPAL BUILDING
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

Disclaimer: *The meeting minutes herein are a summarization of meeting proceedings, not a verbatim transcription.*

1. CALL TO ORDER

Chairperson Hughes called the workshop meeting to order at 5:05 p.m.

Commission members present were: Mr. Michael Beckendorf, Mr. Johnny Bond, Mr. John Clark (Vice Chairperson), Mr. Ralph Davila, Mr. Robert Horton, Mr. Art Hughes (Chairperson), Mr. G.H. Jones, Mr. Don Maxwell, and Mr. Michael Parks.

Commission members absent were: none.

Staff members present were: Mr. Kevin Russell, Development Services Director; Ms. Lindsey Guindi, Planning Manager; Ms. Julie Fulgham, Staff Planner; Mr. Martin Zimmermann, Senior Planner; Mr. Randy Haynes, Staff Planner; Ms. Janis Hampton, Assistant City Attorney; Mr. Rodney Schmidt, Planning Intern; Mr. Paul Kaspar, City Engineer; and Ms. Carolyn Anderson, Transportation Engineer.

2. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF OCTOBER 11, 2007 (No action will be taken)

Agenda items were reviewed. No action was taken.

3. DISCUSSION OF ANNEXATION CRITERIA

Mr. Martin Zimmermann, Senior Planner, presented a proposal for annexation criteria to be adopted by the city. The Commission discussed the proposal.

4. FUTURE AGENDA ITEMS

Mr. Zimmermann presented the Texas Avenue Report to the Commission. He stated that the report recommends the development of a Texas Avenue Redevelopment Master Plan. In order to do this, the report recommends a task force be assembled to further investigate Texas Avenue redevelopment and present recommendations to the City Council.

Mr. Zimmermann asked the Commissioners to carefully study the report so they can provide recommendations at the workshop meeting on November 1st, 2007.

5. STAFF ANNOUNCEMENTS

Ms. Lindsey Guindi, Planning Manager stated there would be a joint Bryan/College Station Planning and Zoning Commission meeting on October 31st and a regular Bryan Planning and Zoning Commission meeting on November 1st.

Ms. Guindi introduced Ms. Carolyn Anderson, City of Bryan Transportation Engineer, to the Commission.

6. ADJOURN

Without objection, Chairperson Hughes adjourned the workshop meeting at 5:41 p.m.

These minutes were reviewed and approved by the City of Bryan Planning and Zoning Commission on this the 1st day of **November, 2007**.

Art Hughes, Chairperson
Planning and Zoning Commission
City of Bryan, Texas

Lindsey Guindi, Planning Manager and
Secretary to the Planning and Zoning
Commission